SCC eFile	2016 ANNUAL REPORT 216517536 COMMONWEALTH OF VIRGINIA TATE CORPORATION COMMISSION			6517536	
1.) CORPORATION NAME:			DUE DATE: 0	6/30/2016	
UNIVERSAL UNDERWRITERS	OF TEXAS INSURANCE		502 57(12)	0/00/2010	
COMPANY			SCC ID NO:	F1342940	
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET			5.) STOCK INFORMATION  CLASS AUTHORIZED  COMMON 450,000		
RICHMOND, VA					
3.) CITY OR COUNTY OF VA REG RICHMOND CITY	ISTERED OFFICE:				
4.) STATE OR COUNTRY OF INCO	ORPORATION:				
6.) PRINCIPAL OFFICE ADDRESS	:				
ADDRESS: 1400 A	MERICAN LANE				
CITY/ST/ZIP: SCHA	UMBURG, IL 60196				
7.) DIRECTORS AND PRINCIPAL OFFICERS:  All directors and principal officers must be listed. An individual may be designated as both a director and an officer.					
NAME		X OFFIC	ER	X DIRECTOR	
NAME: TITLE:	NANCY D MUELLER PRESIDENT				
ADDRESS:	1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196				
NAME:	ROBERT J BURNE	X OFFIC	ER	DIRECTOR	
TITLE:	TREASURER				
ADDRESS:	1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196				
NAME:	E RANDALL CLOUSER	X OFFIC	ER	X DIRECTOR	
TITLE:	EVP				
ADDRESS:	1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMURG, IL 60196				
NAME:	MICHAEL T FOLEY	X OFFIC	ER	X DIRECTOR	
TITLE:	CHAIRMAN				
ADDRESS:	1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196				
NAME:	CDAIC LEUNDUM	X OFFIC	ER	X DIRECTOR	
TITLE:	CRAIG J FUNDUM EVP				
ADDRESS: CITY/ST/ZIP/CO:	1400 AMERICAN LANE SCHAUMBURG, IL 60196				
		X OFFIC	ER	X DIRECTOR	
NAME: TITLE:	STEVEN M HATCH EVP				
ADDRESS:	1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196				

		χ OFFICER	X DIRECTOR		
NAME:	DALYNN J HOCH				
TITLE:	CFO				
ADDRESS:	1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMBURG, VA 60196				
		X OFFICER	X DIRECTOR		
NAME:	DENNIS F KERRIGAN				
TITLE:	SECRETARY				
ADDRESS:	1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196				
		χ OFFICER	X DIRECTOR		
NAME:	MARY R MERKEL				
TITLE:	EVP				
ADDRESS:	1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196				
		X OFFICER	X DIRECTOR		
NAME:	BRYAN J SALVATORE				
TITLE:	EVP				
ADDRESS:	ONE LIBERTY PLAZA				
CITY/ST/ZIP/CO:	165 BROADWAY NEW YORK, NY 10006				
G11 1/G1/211 /GG.	NEW TORK, NT 10000				
NAME		X OFFICER	X DIRECTOR		
NAME: TITLE:	KATHLEEN A SAVIO				
ADDRESS:	EVP				
CITY/ST/ZIP/CO:	1400 AMERICAN LANE SCHAUMBURG, IL 60196				
5.1.1/5.1/ <u>2.1.</u> 755.	SCHAGINIBONG, IL 00190				
NIANAT.		X OFFICER	DIRECTOR		
NAME: TITLE:	BOB D EFFINGER				
ADDRESS:	EVP 1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMBUBRG, IL 60196				
	COLITIONIDODINO, IE 00100		DIDECTOR		
NIANAT.		OFFICER	X DIRECTOR		
NAME: TITLE:	RICHARD P KEARNS				
ADDRESS:	DIRECTOR 1400 AMERICAN LANE				
CITY/ST/ZIP/CO:	SCHAUMBURG, IL 60196				
	COLINGINIDOTO, IE COLIG	OFFICER	DIDECTOR		
NAME:	DANIEL W DICCOAL	OFFICER	X DIRECTOR		
TITLE:	DANIEL W RIORDAN				
ADDRESS:	DIRECTOR ONE LIBERTY PLAZA				
ABBREGO.	165 BROADWAY				
CITY/ST/ZIP/CO:	NEW YORK, NY 10006				
I AFFIRM THAT THE INFORMATIO	N CONTAINED IN THIS FI FO	CTRONIC REPORT IS	ACCURATE AND		
COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ DENNIS F KERRIGAN	DENNIS F KERRIGAN,		5/9/2016		
SIGNATURE OF DIRECTOR/OFFICER			DATE		
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE					
TITLE					
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material					

respect with the intent that the document be delivered to the Commission for filing.